

**BOARD WORKSHOP AGENDA**  
**Monday, October 16, 2017**  
**District Office Conference Room – 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. APPROVAL OF MINUTES - September 25, 2017**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
  - ✓ The Finance Committee will meet on October 23<sup>rd</sup> at 6 p.m.
  - Approve the agreement between the Antietam School District and the Berks County IU to provide Title I services to eligible students not attending public school.
  - Approve the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and Intermediate Units for the 2017-18 school year, submitted by the Daniel Boone School District for Antietam students attending the River Rock Academy.
  - Approve the agreement between the Antietam School District and the AIM Academy for teacher support for the 2017-18 school year.
- 7. PROPERTY COMMITTEE – Mr. Gierula**
- 8. BEIT/TCC – Mr. Stauffer**
- 9. POLICY COMMITTEE – Mr. Stauffer**
  - ✓ The Policy Committee met on October 16<sup>th</sup> at 6:30 p.m.
  - Approve the first reading of the following new policy:  
No. 625 – Procurement Cards
  - Approve the first reading of a revision to the following policy:  
No. 808 – Food Services
  - Approve the final reading of a revision to the following policy:  
No. 326 – Complaint Policy
- 10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**
- 12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

**13. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee met on October 11<sup>th</sup> at 6 p.m.
- ✓ The Curriculum Committee will meet on November 8<sup>th</sup> at 6 p.m.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**

**15. NEGOTIATIONS COMMITTEE – Mr. Glendening**

**16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- ✓ The Personnel Committee met on October 16<sup>th</sup> at 6 p.m.
- Ratify a transfer for Diane Zohner from a part-time elementary cafeteria worker to a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.41 /hour, effective October 10, 2017.
- Ratify Adalgisa Lopez as a part-time elementary cafeteria worker, \$12.34/hour, effective October 10, 2017.
- Approve the Memo of Understanding (MOU) between the Antietam School District and Timothy Matlack, as presented. *Enclosure*
- Approve the Memo of Understanding (MOU) between the Antietam School District and Zachary Williams, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the 2017-18 school year:
  - Jillian Calderon-Smith-BCIU Guest Teacher
  - Alana Gerlach – BCIU Guest Teacher
  - Shelley Hamsher – BCIU Guest Teacher
  - Amy Hetherington – Elementary
  - Cassandra Hillegass – BCIU Guest Teacher
  - George Mang – BCIU Guest Teacher
  - Kristen McBride – BCIU Guest Teacher
  - Tara McClimon – BCIU Guest Teacher
  - Cameron Powell – BCIU Guest Teacher
  - Leah Rampolla – BCIU Guest Teacher
  - Garrison Webb - Custodian

**17. PUBLIC COMMENT**

**18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**19. NEW BUSINESS**

**20. ADJOURN**